

DUNHAM PUBLIC LIBRARY BOARD OF DIRECTORS

Minutes of February 11, 2014

PRESENT: Susan Collver, John Levitas, Patricia Samarco, Sally Swierczek, (Ken Schaaf – absent)

CALL TO ORDER: The meeting was called to order at 9:30AM by President Levitas.

Discussion with the Public: None

DISPOSITION OF MINUTES: Sue Collver moved to accept the January 14, 2013 minutes. John Levitas seconded. Motion was adopted.

PRESIDENT'S REPORT: None

TREASURER'S REPORT:

- a. John Levitas moved to accept the resolution to transfer \$108.50 from Salaries & Wages to Professional Fees (Staffworks charges – December) and to transfer \$500.00 from Building & Maintenance to Equipment & Furniture. Patricia Samarco seconded. The motion was adopted.
- b. Patricia Samarco moved to accept the treasurer's report for January. John Levitas seconded. The motion was adopted.

DIRECTOR'S REPORT: {see attached}

OLD BUSINESS: Sue Collver filled out the application for the library to participate in the Monday Farmer's Market in Whitesboro. She also emailed Beth Park about our interest. She has not received any response so far.

NEW BUSINESS:

- a. Director April Bliss presented a proposed budget for 2014-2015. Sue Collver moved to accept the proposed budget for 2014-2015. Sally Swierczek seconded. The motion was adopted.
- b. Director Bliss would like to schedule a Saranac Remote Brewery Tour and Tasting program in the library for Wednesday March 12. John Levitas moved to approve the Saranac Remote Brewery Tour and Tasting program for Wednesday, March 12. Patricia Samarco seconded. The motion was adopted.

ANNOUNCEMENTS: None

COMMUNICATIONS: None

DISCUSSION with the PUBLIC: None

EXECUTIVE SESSION: None

ADJOURNMENT: Sally Swierczek moved to adjourn the meeting at 10:38AM. John Levitas seconded.

Next meeting will be on Tuesday, March 11 at 3:45PM.

Respectfully Submitted
Patricia Samarco - Recording Secretary